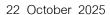


## TWENTY - FOUR CON & SUPPLY PUBLIC COMPANY LIMITED





Subject: Notification of the resolution of the Extraordinary General Meeting of Shareholders No. 1/2025

To: Director and Manager

The Stock Exchange of Thailand

Twenty Four Con and Supply Public Company Limited (the "Company") convened the Extraordinary General Meeting of Shareholders No. 1/2025 on 22 October 2025, at 13.30 hrs., via electronic media (E-Meeting) only, pursuant to the Electronic Meeting Act B.E. 2563 (2020) and other relevant laws. The meeting was broadcast via video conference from Room No. 1001, CW Tower, 90 Ratchadapisek Road, Huai Kwang Subdistrict, Huai Kwang District, Bangkok 10310. There were 4 shareholders attending the meeting in person and 43 shareholders attending by proxy, totaling 47 shareholders, representing a total of 254,271,059 shares, or 52.4270% of the total number of shares sold of the Company, forming a quorum in accordance with the Company's regulations. The Company would like to inform the Stock Exchange of Thailand of the important resolutions of the meeting as follows:

1. The minutes of the 2025 Annual General Meeting of Shareholders, held on 28 April 2025, were approved by a unanimous vote of the shareholders who attended and voted as follows:

| Approved    | 252,846,959 | votes, | equivalent to | 100.0000 |
|-------------|-------------|--------|---------------|----------|
| Disapproved | 0           | votes, | equivalent to | 0.0000   |
| Total       | 252,846,959 | votes, | equivalent to | 100.0000 |
| Abstained   | 1,424,100   | votes, |               |          |
| Voided      | 0           | votes, |               |          |
| All         | 254,271,059 | votes, |               |          |

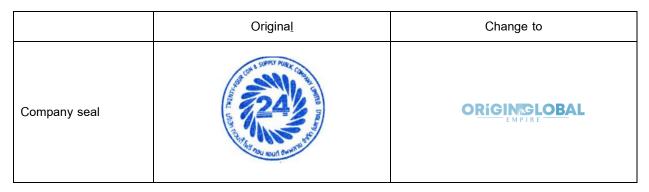
2. The resolution approved the change of the company name, securities abbreviation, logo and company seal as follows:

|                         | Origina <u>l</u>                      | Change to                            |  |
|-------------------------|---------------------------------------|--------------------------------------|--|
| Th:                     | บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย | บริษัท ออริจิ้น โกลบอล เอมไพร์ จำกัด |  |
| Thai                    | จำกัด (มหาชน)                         | (มหาชน)                              |  |
| English                 | TWENTY-FOUR CON & SUPPLY              | ORIGIN GLOBAL EMPIRE PUBLIC          |  |
|                         | PUBLIC COMPANY LIMITED                | COMPANY LIMITED                      |  |
| Securities abbreviation | 24CS                                  | EMPIRE                               |  |
| Emblem                  | CON SUPPLY                            | ORIGINGLOBAL                         |  |



## TWENTY - FOUR CON & SUPPLY PUBLIC COMPANY LIMITED





The meeting resolved to approve with a unanimous vote of the shareholders who attended the meeting and voted as follows:

| Approved    | 254,270,959 | votes, | equivalent to | 100.0000 |
|-------------|-------------|--------|---------------|----------|
| Disapproved | 0           | votes, | equivalent to | 0.0000   |
| Total       | 254,270,959 | votes, | equivalent to | 100.0000 |
| Abstained   | 100         | votes, |               |          |
| Voided      | 0           | votes, |               |          |
| All         | 254,271,059 | votes, |               |          |

3. There was a resolution approving the amendment of the Company's Memorandum of Association, Section 1, regarding the Company's name, as follows:

| Original message                                      | Edit to  |  |
|---|--|--|
| ชื่อบริษัท "บริษัท ทเวนตี้ โฟร์คอน แอนด์ชัพพลาย จำกัด | ชื่อบริษัท "บริษัท ออริจิ้น โกลบอล เอมไพร์จำกัด (มหาชน)" |  |
| (มหาชน)" และมีชื่อภาษาอังกฤษว่า "TWENTY-FOUR          | และมีชื่อภาษาอังกฤษว่า "ORIGIN GLOBAL EMPIRE             |  |
| CON & SUPPLY PUBLIC COMPANY LIMITED"                  | PUBLIC COMPANY LIMITED"                                  |  |

The meeting resolved to approve with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote as follows:

| Approved    | 254,270,959 | votes, | equivalent to | 100.0000 |
|-------------|-------------|--------|---------------|----------|
| Disapproved | 0           | votes, | equivalent to | 0.0000   |
| Abstained   | 100         | votes, | equivalent to | 0.0000   |
| Total       | 254,271,059 | votes, | equivalent to | 100.0000 |
| Voided      | 0           | votes, |               |          |
| All         | 254,271,059 | votes, |               |          |



## TWENTY - FOUR CON & SUPPLY PUBLIC COMPANY LIMITED





4. The resolution approved the amendment of the Company's regulations to reflect the change of the Company's name and seal as follows:

|            | Original regulations   | New regulations                             |
|------------|--|---|
| Article 1  | These regulations shall be called the  | These regulations shall be called to as the |
|            | regulations of Twenty Four Con and Supply  | regulations of Origin Global Empire Public  |
|            | Public Company Limited.  | Company Limited.                            |
| Article 2  | The term "Company" as used in these  | The term "Company" as used in these         |
|            | Regulations shall mean Twenty Four Con and   | Regulations shall mean Origin Global        |
|            | Supply Public Company Limited.   | Empire Public Company Limited.              |
| Article 63 | The Company's seal shall have the following  | The Company's seal shall have the following |
|            | characteristics:   | characteristics:                            |
|            | THE SUPPLY PURK COMPANY OF THE SUPPLY PURK COMPA | ORIGINAL EMPIRE                             |

The meeting resolved to approve with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote as follows:

| Approved    | 254,270,959 | votes, | equivalent to | 100.0000 |
|-------------|-------------|--------|---------------|----------|
| Disapproved | 0           | votes, | equivalent to | 0.0000   |
| Abstained   | 100         | votes, | equivalent to | 0.0000   |
| Total       | 254,271,059 | votes, | equivalent to | 100.0000 |
| Voided      | 0           | votes, |               |          |
| All         | 254,271,059 | votes, |               |          |

- 5. The resolution approved the amendment of the Company's Memorandum of Association, Section 3, regarding the Company's objectives, to be consistent with the Company's business expansion, by adding 2 more items, increasing the total to 35 from the original 33 items, with the following details:
  - Article 34. Engaged in the retail and wholesale business of cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products for the above purposes through online channels and other channels.
  - Engaged in the business of manufacturing, importing and exporting cosmetics, dietary Article 35. supplements, medical equipment, chemicals or raw materials used in the production of products according to the above objectives.

89 อาคารเอไอ แคอปปิตอล เซ็นเตอร์ ชั้น9 ห้อง 901 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทเพมหานคร 10400, โทร +66 2 248 1948 89 AIA Capital Center, 9th Floor, Unit 901, Ratchadaphisek Road, Din Daeng, Bangkok 10400, Tel +66 2 248 1948, www.24con-supply.com Company Registration No.: 0107565000204 No.NTSET202509001/1



## TWENTY – FOUR CON & SUPPLY PUBLIC COMPANY LIMITED





The meeting resolved to approve with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote as follows:

| Approved    | 254,270,959 | votes, | equivalent to | 100.0000 |
|-------------|-------------|--------|---------------|----------|
| Disapproved | 0           | votes, | equivalent to | 0.0000   |
| Abstained   | 100         | votes, | equivalent to | 0.0000   |
| Total       | 254,271,059 | votes, | equivalent to | 100.0000 |
| Voided      | 0           | votes, |               |          |
| All         | 254,271,059 | votes, |               |          |

Please be informed accordingly.

Respectfully yours,

-Signed by-

Mr. Pannawit Chottechathammanee Authorized Person Twenty Four Con and Supply Public Company Limited